IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Appl. No.

: 10/608.888

Confirmation No. 7816

Applicant : Eran Steinberg, et al.

Filed TC/A.U.

: June 26, 2003 : 2622

Examiner

: Ngoc Yen T. Vu

Docket No. : FN102-C Customer No. : 30349

Title of Invention: PERFECTING THE OPTICS WITHIN A DIGITAL IMAGE

ACQUISITION DEVICE USING FACE DETECTION

REVOCATION OF PRIOR POWER OF ATTORNEY AND NEW POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandra, VA 22313-1450

Sir

Under 37 CFR § 1.36 the undersigned hereby revokes prior Powers of Attorney in the above-entitled matter and hereby executes the following new Power of Attorney.

NEW POWER OF ATTORNEY

Assignee Patent Owner, FotoNation Vision Limited, hereby appoints practitioners at Customer No. 30349 as attorneys/agents with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith

Docket No.: FN102-C Serial No. 10/608,888

Please address all future communications regarding this application to:

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FotoNation Vision Limited

Dated June 30th 2006

Eran Steinberg, CEO